

June 10, 2005

Lincoln, Nebraska
June 10, 2005

The Board of Regents of the University of Nebraska met on June 10, 2005, at 8:30 a.m. in the Board Room at Varner Hall, 3835 Holdrege, Lincoln, Nebraska, in publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of which is attached to the minutes of this meeting as Attachment 1.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was sent to each member of the Board and was posted in the first floor lobby

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Action

Student Opinion: Aye: Behrendt, B

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IX-A-4, IX-A-5, IX-A-6, IX-A-7, IX-B-1, IX-B-3, IX-B-4, IX-B-5, AND IX-B-6.

A.

ACADEMIC

IX-A-1

Central Administration

New Appointment

Peter G. Kotsiopoulos, Vice President, University Affairs (Special), effective 07-01-05, salary \$160,000, 1.00 FY.

University of Nebraska at Kearney

New Appointment

Bruce A. Forster, Dean (Special), College of Business and Technology and Professor of Economics (Continuous), effective 07-11-05, salary \$121,000 FY plus \$10,000 for the John Becker Endowed Professorship stipend, 1.00 FTE.

Adjustments

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Ann Mari May, Associate Professor (Continuous), Economics, leave without pay effective 08-15-05 through 05-12-06, \$77,488 AY, 1.00 FTE.

Richard K. Perrin, Professor (Continuous), Agricultural Economics; Faculty Development Fellowship with full pay effective 01-02-06 through 05-12-06, \$125,138 AY, 1.00 FTE.

Benjamin Rader, Professor (Continuous), Histor

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- Action Student Opinion: Aye: Zabih, Behrendt, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Motion carried.
- IX-B-2 Approve the UNL Campus Recreation Renovation of Tennis Courts, Basketball Courts and Sand Volleyball Courts on East Campus and at 14th and Avery on City campus.
- Motion Moved by Hawks and seconded by Schroeder to approve item IX-B-2.
- Action Student Opinion: Aye: Zabih, Behrendt, Bohn, and Kraemer. Voting Aye: Hawks, McClurg, Miller, Schroeder, Wilson, Hergert, Ferlic, and Hassebrook. Voting Nay: None. Motion carried.
- X. UNIVERSITY ADMINISTRATIVE AGENDA**
- A. ACADEMIC**
- Motion Moved by Miller and seconded Ferlic to approve item X-A-1.
- X-A-1 Approve a new, short-term Agreement between Iowa State University and the University of Nebraska for a Student Contract Program in Veterinary Medical Education.
- There was discussion.
- Action Student Opinion: Aye: Bohn, Kraemer, Zabih, and Behrendt. Voting Aye: Miller, Schroeder, Wilson, Hergert, Ferlic, Hassebrook, Hawks, and McClurg. Voting Nay: None. Motion carried.
- Motion Moved by Wilson and seconded by Ferlic to approve amended item X-A-2.
- X-A-2 Approve amendment of Regents' Policy RP-5.7.4 and RP-5.7.5 of the *Board of Regents' Policies of the University of Nebraska*

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- a) Differential tuition rates should take into consideration the goals of tuition policy, educational objectives, efficient use of University resources, entrepreneurial opportunities, and competitive challenges.
- b) Tuition differentials, if any, should be reasonably transparent so that individual students can make informed choices.

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There was discussion

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

Motion Moved by McClurg and seconded by Schroeder to approve amended item X-A-6.

X-A-6 Approve amendments to Regents' Policy 5.8.4, Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University.

5.8.4 Rules for Granting of Nonresident Tuition Scholarships to Children of Alumni of the University

1. Statement of Purpose.

The Board of Regents has made recruitment of students a high priority for the University, and has emphasized the need to also achieve greater cultural diversity among students on the campuses of the University. The recruitment of nonresident students ~~will help~~ will help to enhance cultural diversity among students. In particular, the recruitment of nonresident children of alumni will complement the Regents' desire to increase cultural diversity, and at the same time will foster stronger alumni relations.

Neb. Rev. Stat. § 85-504 authorizes the Regents to adopt rules for the waiving of nonresident tuition to students on the basis of scholarship.

Based upon the foregoing, the Board of Regents hereby establishes these rules for awarding full or partial waiving of undergraduate nonresident tuition for nonresident children of alumni of the University.

2. Definitions.

For the purposes of these rules the following definitions shall apply:

- (a) "Alumnus of the University" shall mean any person who has been awarded a baccalaureate degree or a graduate or professional degree from the University of Nebraska.
- (b) "Child of an alumnus" shall mean any person who is a natural born child or legally adopted child of an alumnus of the University.

3. Waiver of Undergraduate Nonresident Tuition for Children of Alumni.

~~The Nonresident portion of tuition shall~~ may be fully or partially waived for any new undergraduate nonresident student of the University who is a child of an alumnus and who meets ~~one of the following scholarship~~

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cumulative grade point average of 3.0 or better in all undergraduate course work at all institutions of postsecondary education he or she has previously attended. ~~For the student to continue to qualify during the four semesters after the first two years of his or her undergraduate~~

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Agriculture.

There was discussion.

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

Motion Moved by Wilson and seconded by Hassebrook to approve items X-B-3 and X-B-4.

X-B-3 Approve the FY 2005-06 University of Nebraska Operating Budget and reinstate allotment for committed carry forward funds already approved in previous fiscal years.

X-B-4 Approve the FY 2005-06 Operating Budget for the Nebraska College of Technical Agriculture

There was discussion.

Action Student Opinion: Aye: Zabih, Behrendt, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, and Schroeder. Voting Nay: None. Motion carried.

Motion Moved by McClurg and seconded by Hergert to approve item X-B-5.

X-B-5 Approve amendment of Section 3.12.4.3(a) of the *Bylaws of the Board of Regents of the University of Nebraska* increasing the University's contribution to the Retirement Plan contribution.

3.12.4.3 Plan Contributions.

(a) Subject to Section 4.7 of the Retirement Plan relating to maximum contributions, each participant in the Retirement Plan and the University shall make contributions to the plan at least yearly in accordance with the following schedule:

	Participant Contribution	University Contribution	Total Contribution
Lower Level	3.5%	6.0% <u>6.5%</u>	9.5% <u>10.0%</u>
Higher Level	5.5%	7.5%	

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the advisability and date upon which the University of Nebraska at Kearney Student Fees and Facilities Revenue Bonds, Series of 1966, maturing July 1, 2006, shall be called for payment and redemption from funds held in the surplus fund for such Revenue Bonds.

There was discussion.

Action

Student Opinion: Aye: Zabih, Behrendt, Bohn, and Kraemer. Voting Aye: Wilson, Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller,

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X-B-13 Approve a seven-year contract with the University of Nebraska Foundation providing for the purchase of real property currently owned by Commercial Federal Bank.

X-B-14 Approve a seven-year lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4444 Farnam Street, Omaha, Nebraska

X-B-15 Approve a twenty-four month lease agreement between UNMC and Commercial Federal Bank for the lease of real property located at 4501 Dodge Street, 4460 Farnam Street, 4601 and 4421 Douglas Street, Omaha, Nebraska.

There was discussion.

Action Student Opinion: Aye: Behrendt, Bohn, Kraemer, and Zabih. Voting Aye: Hergert, Ferlic, Hassebrook, Hawks, McClurg, Miller, Schroeder, and Wilson. Voting Nay: None. Motion carried.

C. FOR INFORMATION ONLY

X-C-1 This proposed amendment of Section 5.6 of the *Bylaws of the Board of Regents of the University of Nebraska* relating to public information regarding students is presented for information purposes only in accordance with the requirements of Section 1.11 of the *Bylaws of the Board of Regents of the University of Nebraska*. Approval of this amendment will be requested at the next business meeting of the Regents.

D. REPORTS

June 10, 2005

11:40 a.m.

Respectfully submitted,

Donal J. Burns
Corporation Secretary

Howard Hawks
Chairman of the Board